



BOARD FOR GEOLOGISTS AND GEOPHYSICISTS
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**MINUTES OF THE
EXAMINATION COMMITTEE MEETING
January 18, 2007**

**2535 Capitol Oaks Drive,
Sacramento, CA 95833**

1. Call Meeting to Order

The meeting was called to order at approximately 9:00 a.m.

2. Roll Call to Establish Quorum

Roll call was taken and a quorum established.

Roll Call

Thomas Barry
Thomas Kelty, Ph.D.
Mark Johnsson
Thomas Spittler
William Black (Board President)
Laura Cathcart-Dodge
Rebecca Sterbentz (absent)
Jeffrey Schmidt (absent)

3. Public Comment on Non-Agenda Items

There was no public comment.

4. Approval of minutes from December 7, 2006 Examination Committee meeting

President Black moved to approve the minutes from the December 7, 2006 Examination Committee (Committee) meeting. Dr. Kelty seconded the motion. The motion passed unanimously.

CLOSED SESSION

The Committee adjourned the meeting to Closed Session to consider examination matters (agenda items 5 and 6) (as authorized by section 11126(c)(1) of the Government Code).

5. Final Review of the March 2, 2007 Examinations

The Committee met in Closed Session to consider examination matters as authorized by section 11126(c)(1) of the Government Code.

6. Review of the California Specific Examination Item Bank

The Committee met in Closed Session to consider examination matters as authorized by section 11126(c)(1) of the Government Code.

OPEN SESSION

7. Report on Results of Closed Session

Mr. Spittler reported that the committee had made progress, and that in review of the bank the committee is able to identify deficiencies in the pool of questions.

8. Establish Meeting Dates, Agenda and Homework Assignments for next Committee Meeting

The next meeting is scheduled for February 9, 2007. The Committee will meet to complete review of the California Specific bank and rewrite questions.

9. Adjournment

The meeting was adjourned at 3:30 p.m.

Rebecca Sterbentz, Committee Chair

Date Approved: February 9, 2007